

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 3, 2006, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: Commissioners Correa, Cripe, Hanson, Harita, Hewitt, Kochendorfer, Minon and Snyder

EXCUSED: Commissioner Poulson

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Presentation by Ilia Rolon on Commission Community Expansion Initiative
(Commissioner Hanson did not participate due to her affiliation with Saint Joseph's Health System)

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CONSENT CALENDAR: (Items 1 – 4)

712345689 **APPROVED AS RECOMMENDED**

x *(Commissioner Harita, abstained from discussion and vote on Item 3 and declared her affiliation with Orange County Social Services Agency. Commissioner Poulson did not participate on Item 3 due to her affiliation with Orange County Health Care Agency.)*

1. Adopt resolution authorizing agreement C-145 with Luis Alvarado Design
RESO: 06-027 C&FC
2. Adopt resolution authorizing agreement with PHFE Management Solutions for Annual Funding Contribution for Orange County Health Needs Assessment
RESO: 06-028 C&FC
3. Adopt revised resolution authorizing MOU FCI-SSA-01 with the County of Orange, Social Services Agency to provide enhanced support to strengthen families at the Santa Ana Unified School District

712345689 **APPROVED AS RECOMMENDED**

A x *(Commissioner Harita, abstained from discussion and vote on this matter and declared her affiliation with Orange County Social Services Agency. Commissioner Poulson did not participate due to her affiliation with Orange County Health Care Agency.)*
RESO: 06-029 C&FC

4. Adopt new retirement rates for FY 2006-07 for Children and Families Commission of Orange County

DISCUSSION ITEMS: (Items 5-10)

5. Approve public education and media plan for childhood immunization campaign and adopt resolution authorizing execution of amendment No. 2 to agreement C-167 with the White House Writers Group to execute the campaign

162345789 **APPROVED AS RECOMMENDED**

x RESO: 06-030 C&FC

6. Receive the Special Needs Demonstration Project Progress Report and adopt resolution authorizing amendment of contract number FCI-SR-20 with the Newport-Mesa Unified School District for additional services and training program

621345789 **APPROVED AS RECOMMENDED**

x RESO: 06-031 C&FC

7. Adopt Commission Resolution authorizing execution of agreements for continued services provided by consultants and firms, and approve updated Master Agreement for Professional Service/Consultant Contracts

631245789 **APPROVED AS RECOMMENDED**

x RESO: 06-032 C&FC

8. Adopt resolution to authorizing execution of new agreement with Corporation for Standards and Outcomes (CS&O) for Commission performance outcome reporting system

531246789 **APPROVED AS RECOMMENDED**

x RESO: 06-033 C&FC

9. Approve Commission Sponsorships for FY 2006-2007 and authorize related funding contributions

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641235789 **APPROVED AS RECOMMENDED**

x

10. Renewal of School Readiness Partnership Cycle 2 Grants and Ready to Learn Program Grants:
- Adopt resolution authorizing execution of agreements, including the terms and funding for School Readiness Partnership Cycle 2 programs
 - Adopt resolution authorizing execution of agreements for Ready to Learn program grant Agreements
 - Receive The School Link Project evaluation report
 - Approve updated Master Agreement for School Districts grant agreements

312456789 **APPROVED AS RECOMMENDED**

A X

(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)
RESO: 06-034 - 06-035 C&FC

PUBLIC HEARING: (Item 11)

11. Actions required for compliance with AB109 and Annual Review of Strategic Plan:
- Conduct the public hearing
 - Adopt Resolution approving policies for conflict of interest, contracting and procurement and salaries and benefits, and implementing procedures to comply with AB109 requirements.
 - Approve a 10% limit on the percentage of the total operating budget that may be spent on administrative functions
 - Direct staff to return by September 2006 with the actions to implement SB35 Expanded Audit requirements
 - Adopt resolution for the annual review of the adopted Strategic Plan

CO **CLOSED PUBLIC HEAIRNG**

312456789 **APPROVED AS RECOMMENDED**

x

RESO: 06-036 - 06-037 C&FC

EXECUTIVE OFFICER REPORT:

A. Informational items

CO **RECEIVED**

- B. Receive report on perinatal substance exposed infants prevalence study, and approve recommended work plan

132456789 **APPROVED AS RECOMMENDED**

x

(Commissioner Poulson did not participate due to her affiliation with Orange County Health Care Agency.)

C. Authorize execution of Lease Amendment for additional Commission office space

132456789 **APPROVED AS RECOMMENDED**

x

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- D. Approve participation of non Commission staff in regional technical assistance program and authorize payment of training expenses

132456789 **APPROVED AS RECOMMENDED**

x

- E. Approve annual funding contribution and authorize execution of agreement with People for Irvine Community Health DBA Info Link Orange County

132456789 **APPROVED AS RECOMMENDED**

x

- F. Receive State Legislative report and provide policy direction to staff

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PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

None

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Thanked Rick Teichert and commended him on his contributions to the Commission.

Commissioner Correa – Oral Re.: Announced 5/1/06 - 5/7/06 as "Cover the Uninsured Week" and distributed information on related events.

ADJOURNED: 10:15 A.M.

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*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

(1st number = Moved by; 2nd number = Seconded by)

SALLY SNYDER, RN
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission